



NOTICE TO SHAREHOLDERS

The West Indian Tobacco Company Limited (the Company) advises that Mr Eric Gagnon was appointed a Director of the Company with effect from 23rd April, 2024.

Mr Gagnon has over 15 years of experience within the British American Tobacco (BAT) group. He joined Imperial Tobacco Canada in 2009 and has held multiple senior roles within the Corporate and Regulatory Affairs function.

The Board of Directors welcomes Mr Gagnon.

This Notice is published pursuant to Section 64 (1) (b) of the Securities Act, 2012.

By Order of the Board

Kathryn Abdulla
Company Secretary
23rd April, 2024

CORNER EASTERN MAIN ROAD AND MOUNT D'OR ROAD
CHAMPS FLEURS, TRINIDAD, W.I.

THE WEST INDIAN TOBACCO COMPANY LIMITED
A member of the British American Tobacco Group